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- 1. Roll Call
- 2. Prayer
- 3. Announcement of any Special Order of the Day
- 4. Introduction of Honored Guest
- 5. Approval of Minutes Friday, October 30, 2020
- 6. Report of City Officials
 - a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

| B.B. #94 | Todd | 10/30/2020 |
|-----------|---------------|------------|
| B.B. #113 | Bosley | 10/30/2020 |
| B.B. #126 | Clark-Hubbard | 10/30/2020 |
| B.B. #127 | Clark-Hubbard | 10/30/2020 |
| B.B. #134 | Coatar | 10/30/2020 |

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a) Report of the Clerk of the Board of Aldermen – (cont.)

The following Board Bills from the 2020-2021 Legislative Session were signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill Number, Name of Sponsor, Effective Date, and Ordinance Number:

| B.B. #86 | Howard | 11/8/2020 | 71219 |
|------------|---------|------------|-------|
| B.B. #90AA | J. Boyd | 10/29/2020 | 71220 |
| B.B. #115 | Davis | 10/29/2020 | 71221 |

b) Office of the Mayor

I have the pleasure to submit the following individuals for appointment to the **Central West End South Special District Board**: Kathryn Davis and Todd Mandel.

- c) Office of the President None
- 7. Petitions and Communications
 None

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8. Board Bills for Perfection – Informal Calendar

- **B.B.** #87 Muhammad An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.
- **B.B.** #44 Narayan An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

B.B. #95 – Rice/Muhammad/Todd/Narayan/Spencer Ingrassia/Martin/Green/Guenther/Clark-Hubbard/Cohn - An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

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8. Board Bills for Perfection – Informal Calendar – (cont.)

B.B. #114AA – Pres. Reed/Vaccaro/Muhammad/Clark-Hubbard/Middlebrook/Davis/Evans/Hubbard/Bosley - An ordinance making a supplemental appropriation, as authorized by the St. Louis City Charter, Article XVI, Section 6, to the Annual Budget Ordinance 71160 for Fiscal Year beginning July 1, 2020 and ending June 30, 2021 amounting to the sum of Two Million Dollars (\$2,000,000) for the purpose of establishing the Justice for St. Louis Families Fund which will provide funding for cash rewards for tips and leads that ultimately end in the arrest of anyone for the crime of murder in St. Louis and containing an Emergency Clause.

9. Board Bills for Third Reading - Informal Calendar

B.B. #52 – Pres. Reed/Vollmer - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of \$6,676,888 as hereinafter detailed and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar - (cont.)

B.B. #71AA - Pres. Reed/Muhammad - An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar - (cont.)

B.B. #77AA – Muhammad/Vaccaro - An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

10. Resolutions – Informal Calendar

Res. #46 – Vaccaro – Supporting de-escalation programming for the City of St. Louis.

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11. First Reading of Board Bills

B.B. #156 – Guenther - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Louisa from Second eastwardly 167.50 feet to terminus and the remaining 115 foot section of the 15 foot wide north/south alley in City Block 769 as bounded by St. George, DeKalb (vacated), Louisa and Second in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #157 – Ingrassia - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Pine Street from the western right of way line of 20th Street to the western right of way line of 21st Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

12. Reference to Committee of Board Bills

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13. Second Reading and Report of Standing Committees

- PS B.B. #97 Ingrassia An ordinance relating to the City of St. Louis' response to people who are unhoused living on public property; and setting standards and procedures for remedying unsafe conditions and protecting the rights and property of unhoused individuals, including a severability clause and an emergency clause.
- PS B.B. #150 Grass An ordinance amending Ordinance 70932, which defines "recreational fire" and establishes requirements for their location, by changing the minimum distance a recreational fire must be located away from a structure from twenty-five (25) feet to twelve (12) feet.
- **PS** B.B. #152 Ingrassia/Rice An Ordinance to amend Ordinance 70624, approved October 24, 2017, to add a section to include an enforcement mechanism.

14. Report of Special Committees None

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15. Perfection Consent Calendar

B.B. #119 – J. Boyd/Pres. Reed/Davis/Vaccaro/Hubbard Ingrassia/Murphy/Coatar/Oldenburg/Middlebrook/Clark-Hubbard - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded under the Missouri Department of Higher Education and Workforce Development Dislocated Workers National Emergency WIOA Grant, relating to the COVID-19 pandemic; and containing an emergency clause.

B.B. #98 – Collins-Muhammad – An ordinance establishing the O'Fallon - Penrose Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

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15. Perfection Consent Calendar – (cont.)

- B.B. #151 Oldenburg/Collins-Muhammad/Davis/Vaccaro Murphy/Spencer/P. Boyd/Clark-Hubbard/Vollmer/Howard Guenther/Ingrassia/Green/Grass An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to Section 92.115 RSMo, the question of whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.
- **B.B.** #41 Coatar/Ingrassia An ordinance promoting the use of energy efficient heating through the connection to the Downtown Steam Distribution system; promoting the continual use of the Downtown Steam Distribution System for any development project occurring in Downtown St. Louis seeking Municipal Financial Incentives; prohibiting the Clean Energy Development Board of the City of St. Louis from approving financing for any project that would result in a commercial building disconnecting from or no longer using the Downtown Steam Distribution System for heat containing a severability clause.

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15. Perfection Consent Calendar – (cont.)

B.B. #153 – Spencer – An ordinance authorizing and directing the Acting Director of the City of St. Louis Department of Health to accept a grant from the Department of Health and Human Services, Centers for Disease Control and Prevention as a Cooperative Agreement known as the Community-Based Approaches to Reducing Sexually Transmitted Diseases grant to fund a multi-jurisdictional/cross-sector/community centered approach to address policies and practices that impact disproportionately the STI/HIV burden on young Black Men, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

16. Board Bills for Perfection None

17. Third Reading Consent Calendar

B.B. #61 – Navarro – An Ordinance recommended by the Planning Commission on June 3, 2020, to change the zoning of property as indicated on the District Map and in City Block 5522, from "A" Single-Family Dwelling District and "H" Area Commercial District to the "H" Area Commercial District only, at 5720 DeGiverville Avenue, so as to include the described parcel of land in City Block 5522; and containing an emergency clause.

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17. Third Reading Consent Calendar – (cont.)

- **B.B.** #62 J. Boyd An Ordinance recommended by the Planning Commission on June 3, 2020, to change the zoning of property as indicated on the District Map, from the "B" Two-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 3833.18 (1297 Amherst Place), so as to include the described parcel of land in City Block 3833.18; and containing an emergency clause.
- **B.B.** #99 Roddy An Ordinance recommended by the Planning Commission on February 3, 2020, to change the zoning of property as indicated on the District Map and in City Block 3953, from "K" Unrestricted District to the "J" Industrial District, at 510 S. Sarah Street, so as to include the described parcel of land in City Block 3953; and containing an emergency clause.
- **B.B. #101 Vaccaro** An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map, from the "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 4669 (6839 Fyler Avenue), so as to include the described parcel of land in City Block 4669; and containing an emergency clause.

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17. Third Reading Consent Calendar – (cont.)

B.B. #102 – Roddy - An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map, from the "J" Industrial District to the "H" Area Commercial District, in City Block 3904 (235-39 S. Boyle Avenue and 4317-4347 Duncan Avenue), so as to include the described parcels of land in City Block 3904; and containing an emergency clause.

B.B. #103 – Spencer – An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map and in City Block 1648, from "B" Two-Family Dwelling District to the "D" Multiple-Family Dwelling District, at 3600 and 3620 Texas Avenue, so as to include the described parcels of land in City Block 1648; and containing an emergency clause.

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17. Third Reading Consent Calendar – (cont.)

B.B. #104 – Roddy – An Ordinance recommended by the Planning Commission on September 18, 2020, to change the zoning of property as indicated on the Forest Park Southeast Form-Based District Map, from "NG2" Neighborhood General Type 2 Zone, "NG3" Neighborhood General Type 3 and "B2" Boulevard Type 2 to the "B2" Boulevard Type 2 Zone only, in City Block 3983 (1400 Tower Grove Avenue, 4238 & 4250-54 Vista Avenue), so as to include the described parcels of land in SECTION ONE below and in City Block 3983; and to further change the overall boundaries of the "NG2" Neighborhood General Type 2 Zone, the "NG3" Neighborhood General Type 3 and the "B2" Boulevard Type 2 Zone in the attached Amended Exhibit B and Amended Exhibit C and established under ordinance 70732; and containing an emergency clause.

B.B. #123 – Todd – An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Maple Avenue by blocking said traffic flow at the east curb line of North Kingshighway Boulevard at the intersection of the Maple Avenue and North Kingshighway Boulevard.

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17. Third Reading Consent Calendar – (cont.)

B.B. #124 – Todd - An ordinance pertaining to commercial vehicles, as such term is defined herein; and prohibiting such traffic along CD Banks Avenue from the eastern boundary of Norten h Newstead Avenue to the eastern boundary of Pendleton Avenue; and exempting from said prohibition noncommercial pickup trucks, emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of ten-thousand (10,000) pounds or greater; and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage None

19. Report of the Enrollment Committee

B.B. #61 - #62 - #99 - #101 - #102 - #103 - #104 - #123 - #124

20. Courtesy Resolutions Consent Calendar

Res. #65 – Grass – The Board of Aldermen pause in our deliberation to wish Mr. Gorden Moechel, a St. Louis retired Firefighter, Happy 100th Birthday.

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21. First Reading of Resolutions

Res. #64 – Howard – Victims of Communism Memorial Day

- 22. Second Reading Resolutions, Committee Reports & Adoptions
 None
- 23. Miscellaneous and Unfinished Business None
- 24. Announcements

MONDAY, NOVEMBER 9, 2020 LEGISLATION COMMITTEE – 1:00 P.M. - WEBINAR

TUESDAY, NOVEMBER 10, 2020 NONE

WEDNESDAY, NOVEMBER 11, 2020
OFFICE CLOSED FOR VETERAN'S DAY

THURSDAY, NOVEMBER 12, 2020 NONE

FRIDAY, NOVEMBER 13, 2020 FULL BOARD MEETING 10:00 A.M. – WEBINAR

25. Excused Aldermen

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26. Adjournment

27. Calendar

WEDNESDAY, NOVEMBER 11, 2020 – OFFICE CLOSED FOR VETERAN'S DAY

FRIDAY, NOVEMBER 13, 2020 - FULL BOARD MEETING

FRIDAY, NOVEMBER 20, 2020 - FULL BOARD MEETING

WEDNESDAY, NOVEMBER 25, 2020 - FULL BOARD MEETING

THURSDAY, NOVEMBER 26, 2020 - OFFICE CLOSED FOR THANKSGIVING HOLIDAY

FRIDAY, NOVEMEBER 27, 2020 - OFFICE CLOSED FOR THANKSGIVING HOLIDAY

FRIDAY, DECEMBER 4, 2020 - FULL BOARD MEETING

FRIDAY, DECEMBER 11, 2020 - FULL BOARD MEETING

FRIDAY, DECEMBER 25, 2020 - OFFICE CLOSED FOR CHRISTMAS HOLIDAY

FRIDAY, JANUARY, 1, 2021 - OFFICE CLOSED FOR NEW YEAR HOLIDAY

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @https://youtube.com/CityofStLouisMO

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 4:00pm

MONDAY THRU SUNDAY @ 10:00pm

MONDAY THRU SUNDAY @ 2:00am